Company Number **3354564**

LonLaw Limited

Balance Sheet as at the 31st January 2004

	31.01.2004	31.01.2003
	£	£
Called up Share Capital not paid	-	-
Cash at Bank and in Hand	2	2
NET ASSETS	**2**	**2**
Authorised Share Capital:		
100 shares of £1 each		
Issued share capital:		
2 shares of £1 each	2	2
SHAREHOLDERS' FUNDS	**2**	**2**

(a) For the year ended 31st January 2004 the company was entitled to exemption under s.249AA(1) of the Companies Act 1985

(b) Members have not required the company to obtain an audit in accordance with s.249B(2) of the Companies Act 1985.

(c) The director acknowledges its responsibility for:

(i) ensuring the company keeps accounting records which comply with s.221; and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of s.226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These Accounts were approved by the Director on the 15th day of April 2004.

Signed...J.J.A...........
for and on behalf of
LONDON LAW SERVICES LIMITED
Director